A special meeting of the City Council was held in the Municipal Building on September 30, 1969 at $7:30\ P_{\bullet}M_{\bullet}$ with Mayor Flanary presiding.

Present: V.O. Flanary, G.E. Hunnicutt, S.H. Neeley, W.G. Stallard.

On motion by G.E. Hunnicutt, seconded by W.G. Stallard and carried by unanimous roll call vote the following resolution was passed:

WHEREAS, the District Office of the Bureau of Mines located in Norton is desirous of having constructed an office building within the corporate limits of the City of Norton at a location designated by them to house a greatly expanding operation and staff, and

WHEREAS, the City Council of I the City of Norton and its citizens are very desirous of providing such suitable quarters and to take all other necessary steps to insure that the Bureau and its staff and personnel be located in and carry on its operations and live within the City of Norton, and

WHEREAS, the Bureau of Mines, the Norton City Council, and the Norton Industrial Development Authority have agreed upon a suitable method for the provision of such adequate quarters and have further agreed upon a suitable site and location for these quarters,

MOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTON that the sum of \$16,000\$ will be provided for the purpose of purchasing the agreed upon site for the new quarters.

ATTEST: